BOARD OF AGRICULTURE

April 17, 2023 1:00 p.m.

Steve Troxler Agricultural Sciences Center 4400 Reedy Creek Rd. Raleigh, NC 27607

REVISED

A G E N D A

<u>ETHICS REMINDER</u>: Under the State Government Ethics Act, the chairman is required to remind all members of their duty to avoid conflicts of interest or appearances of conflicts of interest.

If you have any conflict or appearance of conflict of interest with respect to any item on the agenda, please state this for the record and refrain from inappropriate participation on that item.

- I. Call to Order and Reading of Ethics Reminder David Smith
- II. Approve Minutes from the January 30, 2023, Meeting (Tab 1)
- III. Referendum Request North Carolina Apple Growers Association (Tab 2)
- IV. Industry Updates from Board Members
- V. In Memoriam: Former Board of Agriculture Member Dan Finch
- VI. Other Business
- VII. Adjourn